

**AGENDA ITEM 41**

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer or other appropriate action in response to a settlement offer regarding CR 272 (Parmer Lane extension) parcels 151 and 151SE. (Cindy McCoy, owner)

No action was taken on this agenda item, which was discussed in Executive Session.

**AGENDA ITEM 42**

Consider presentation on proposed amendments to the Williamson County Multi-Corridor Transportation Plan and setting public hearings.

Nancy Ledbetter addressed the court concerning the proposed amendments to the plan and proposed hearing dates.

Preliminary dates for public hearings were proposed as follows:

- July 11, 2002 at Dell Diamond from 6:00 – 8:00 p.m.
- July 23, 2002 at Commissioners' Court at 10:30 a.m.
- July 23, 2002 at Cedar Park Annex from 6:00 – 8:00 p.m.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve dates for public hearings as recommended:

- July 11, 2002 at Dell Diamond from 6:00 – 8:00 p.m.
- July 23, 2002 at Commissioners' Court at 10:30 a.m.
- July 23, 2002 at Cedar Park Annex from 6:00 – 8:00 p.m.

Vote: **3 – 0. Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >